

TERM OF COMMISSION: October Session of the October Adjourned Term

PLACE OF MEETING: Boone County Commission Chambers

PRESENT WERE: Presiding Commissioner Kip Kendrick
District I Commissioner Justin Aldred
District II Commissioner Janet Thompson
Director of Human Resources Angela Wehmeyer
Boone County Collector Brian McCollum
Environmental Health Supervisor Chrystal Smart
Environmental Public Health Specialist Avery Evans
Superintendent Tara Eppy
Director of Joint Communications Christie Davis
Lead Deputy County Clerk Jodi Vanskike

Conference Call Information:

Number: 425-585-6224 Access Code: 802-162-168

The meeting was called to order at 1:30 p.m. and roll call was taken.

Boone County Human Resources

1. First and Second Reading: Request to Transfer Above the Authorized Transfer Salary for Position 840, Lead Emergency Telecommunicator

Director of Joint Communications Christie Davis stated this request is to transfer an Emergency Telecommunicator to a Lead Emergency Telecommunicator position as part of their promotional process. Director Davis stated this candidate has been with Boone County for a

little over three years, has been an exemplary employee and is revered by all of her peers and supervisors. Director Davis stated she is excited to see this employee become part of the leadership team and stated there are no equity concerns for this position.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve a request to transfer above the Authorized Transfer Salary for position number 840, Lead Emergency Telecommunicator, and does hereby authorize an appropriation of \$28.59 per hour for the salary of said position.

Commissioner Kendrick seconded the motion.
The motion carried 2 to 0. **Order #527-2025**

Boone County Collector

2. First and Second Reading: Authorizing Boone County Senior Real Estate Tax Program Credits for 2025

Boone County Collector Brian McCollum stated this is to wrap things up for the 2025 tax billing, enumerating the parcels and credits to be authorized for this billing period. Collector McCollum stated, after the renewal process, they ended up with 8,234 parcels for which taxpayers are eligible to receive credit against their 2025 real estate bill pertaining to their personal residence. Collector McCollum stated 146 will not receive a credit and, in those cases, their 2025 tax bill is lower than it was for 2024. Therefore, the value of their property during the reassessment process did not change or the tax rate was lower overall.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached listing of Boone County Senior Real Estate Tax Program Credits for Tax Bill Year 2025.

Commissioner Kendrick seconded the motion.
The motion carried 2 to 0. **Order #528-2025**

Boone County Health Department

3. First Reading: Nuisance Abatement – Parcel #12-204-10-01-011.00 01 – Zack Road

Environmental Health Supervisor Chrystal Smart stated the following timeline of events occurred in regard to this property:

4/4/25: citizen complaint received

4/8/25: initial inspection conducted by Chrystal Smart, confirmed violation

4/8/25: notice of violation sent to owner by certified mail, return receipt requested

7/8/25: letter returned unsigned

7/15/25: reinspection conducted, violation still active

7/30/25: posted in the newspaper

9/25/25: contacted I-70 Towing for estimate

10/8/25: hearing notice sent

Commissioner Kendrick opened and closed this item for a public hearing.

Commissioner Kendrick stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available Commission meeting with appropriate order for approval.

4. First Reading: Nuisance Abatement – Parcel #12-204-10-08-017.00 01 – Sheridan Blvd.

Environmental Health Supervisor Chrystal Smart stated the following timeline of events occurred in regard to this property:

6/12/25: citizen complaint received

6/12/25: initial inspection conducted Chrystal Smart, confirmed violation

6/12/25: notice of violation sent to owner by certified mail, return receipt requested

8/12/25: letter returned unsigned

8/19/25: reinspection conducted, violation still active

8/21/25: posted in the newspaper

8/25/25: reinspection conducted, violations still active

9/25/25: contacted I-70 Towing for estimate

10/7/25: hearing notice sent

Commissioner Kendrick asked if there was anyone on the phone on behalf of the owner who would like to present to the Commission. Comment from the property owner was made on the phone; no comment forms were submitted for the item.

Commissioner Kendrick stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available Commission meeting with appropriate order for approval.

5. First Reading: Nuisance Abatement – Parcel #12-415-20-01-087.00 01 – Alan Circle

Environmental Public Health Specialist Avery Evans stated the following timeline of events occurred in regard to this property:

6/27/25: complaint was received by the Health Department via phone

7/9/25: complaint investigated by Avery Evans and confirmed to be a public health nuisance

7/9/25: letter of public health nuisance was sent to owner of property

7/23/25: letter returned to Health Department with the indication that property was vacant

9/16/25: newspaper posting made indicating existence of public health nuisance

10/7 /25: photos taken of unresolved nuisance

10/7/25: notification of public health hearing sent to owner of property

Commissioner Kendrick opened and closed a public hearing on this item.

Commissioner Kendrick stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available Commission meeting with appropriate order for approval.

6. First Reading: Nuisance Abatement – Parcel #12-415-20-01-037.00 01 – Gregory Drive

Environmental Public Health Specialist Avery Evans stated the following timeline of events occurred in regard to this property:

6/17/25: complaint was received by Health Department from civilian and entered into DHD

7/9/25: investigation of complaint was conducted by Avery Evans and confirmed be a public health nuisance

7/10/25: public health nuisance letter was drafted and mailed to MJK Inc., owner of property

7 /29/25: nuisance letter returned to Health Department unclaimed

9/16/25: newspaper posting made indicating existence of public health nuisance

10/7/25: photos taken of unresolved public health nuisance

10/7/25: notification of public health hearing sent to owner of property

Commissioner Kendrick opened and closed a public hearing on this item.

Commissioner Kendrick stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available Commission meeting with appropriate order for approval.

Boone County Juvenile Justice Center

7. First and Second Reading: OJJDP – Reducing Recidivism for Female Juvenile Delinquents Grant

Superintendent Tara Eppy stated she is requesting permission to apply for this no-match federal grant through the Office of Juvenile Justice and Delinquency Prevention. Superintendent Eppy stated this grant is for three years and applicants can request up to \$525,000 for the three-year period. Superintendent Eppy stated this grant is specifically geared toward developing and implementing direct services for their female juvenile delinquent population to reduce reoffending or toward expanding upon their existing program.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Juvenile Justice Center’s application for the OJJDP – Reducing Recidivism for Female Juvenile Delinquents Grant, with a requesting limit of up to \$525,000.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #529-2025**

8. First and Second Reading: BJA Office of Justice Programs Community Based Violence Intervention and Prevention Initiative Grant

Superintendent Tara Eppy stated this is a Bureau of Justice Assistance federal grant that has a four-year grant period. Applicants can request up to \$2 million over that four-year time span. Superintendent Eppy stated this grant is geared toward reducing violent crime and improving community relationships.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Juvenile Justice Center’s application for the BJA Office of Justice

Programs Community Based Violence Intervention and Prevention Initiative grant, with a requesting limit of up to \$2 million.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #530-2025**

9. First and Second Reading: OJJDP Strategies to Support Children Exposed to Violence Grant

Superintendent Tara Eppy stated this is another federal no-match grant with a three-year grant period with an award request limit up to \$830,000. Superintendent Eppy stated this grant is geared toward reducing the incidence of violence through accountability efforts of the juvenile offenders.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Juvenile Justice Center's application for the OJJDP Strategies to Support Children Exposed to Violence grant, with a requesting limit of up to \$830,000.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #531-2025**

Boone County Joint Communications

10. Second Reading: Grissum Tower Replacement Project with the City of Columbia – First Read 10.21.25

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Cooperative Agreement with the City of Columbia for the replacement of the Grissum Radio Tower for Joint Communications Operations. The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign the same.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #532-2025**

Purchasing

11. Second Reading: Surplus Disposal – First Read 10.21.25

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached surplus disposal list submitted by the Boone County Purchasing Department.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #533-2025**

12. Second Reading: Computer and Peripheral Surplus Disposal – First Read 10.21.25

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Computer and Peripheral Surplus Disposal list submitted by the Boone County Purchasing Department.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #534-2025**

13. Second Reading: Amendment #3 to Contract C000272 (45-22AUG19) - Records Shredding and Disposal with Stericycle, Inc. d/b/a/ Shred-It USA, LLC – First Read 10.21.25

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Amendment #3 to Contract C000272 (45-22AUG19) with Stericycle, Inc. d/b/a Shred-It USA, LLC for County-wide shredding and disposal services. The terms of the agreement are set out in the attached amendment, and the Presiding Commissioner is authorized to sign the same.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #535-2025**

Resource Management

14. Second Reading: Release of Stormwater Security Agreement and Erosion and Sediment Control Cash Deposit for Arrowhead Lake Estates Southwest – First Read 10.21.25

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Stormwater Security Agreement and Erosion and Sediment Control Cash Deposit between the County of Boone and Jehovah-Jireh Trust. The terms of the agreement are set out in the attached contract, and the Presiding Commissioner is authorized to sign the same.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #536-2025**

15. Second Reading: MoDOT Soft Match Credit Exchange Request between Boone County and Osage County – First Read 10.21.25

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the request for MoDOT to transfer \$200,000 of Boone County Soft

Match Credit funds to Osage County. In exchange, Osage County will pay Boone County the cash amount of \$130,000.

Terms of the exchange are stipulated in the attached letter. It is further ordered the Boone County Commissioners are hereby authorized to sign said letter.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #537-2025**

Commission

16. First and Second Reading: Proclamation Honoring Matt McCormick

Commissioner Aldred read the following Proclamation:

Whereas, since February 2013, Matt McCormick has faithfully served as President and Chief Executive Officer of the Columbia Chamber of Commerce, leading the organization with integrity, collaboration, and a steadfast commitment to advancing the economic vitality of Columbia and Boone County; and

Whereas, under his leadership, the Chamber strengthened its role as the voice of business in our community, fostering partnerships among business, government, and education to create a thriving environment for growth and innovation; and

Whereas, Matt's dedication to advocacy, workforce development, and community engagement has elevated the Chamber's impact, ensuring that the interests of local businesses are represented at every level; and

Whereas, by establishing the Workforce Development Division, Matt created an arm of the Chamber of Commerce dedicated to focusing on the use of creative collaboration to unite workforce development efforts in the region, assisting with business retention/attraction and preparing for future opportunities; and

Whereas, through his leadership, the Chamber has cultivated a strong sense of collaboration and civic pride, encouraging local investment and fostering a culture of connection that continues to benefit Columbia and Boone County.

Therefore, Boone County expresses its deepest appreciation to Matt McCormick for his years of service, vision, and commitment to making Columbia and Boone County a stronger, more vibrant place to live, work, and do business, and wishes him continued success in his future endeavors.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby enter into the record the Proclamation Honoring Matt McCormick.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #538-2025**

17. Public Comment

None

18. Commissioner Reports

None

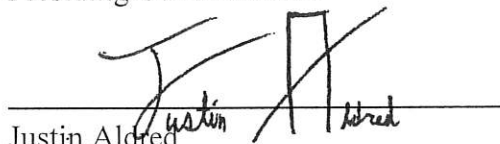
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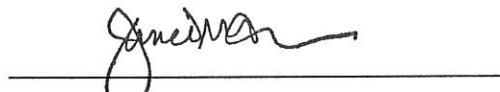
Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner